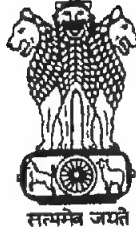


MANIPUR



GAZETTE

EXTRAORDINARY
PUBLISHED BY AUTHORITY

No. 302

Imphal, Monday, January 13, 2025

(Pausa 23, 1946)

No. L-Coop/FISH/2018-19
GOVERNMENT OF MANIPUR
OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES, MANIPUR

Imphal, the 03rd January, 2025

To

Managing Director,
Manipur State Fishery Cooperative Federation Ltd.

Subject: Submission of proceedings of 1st Board of Directors meeting held on 30/12/2024

-reg.

Sir,

In inviting reference to your letter No. 6/MSFCF/2024, dated 30/01/2025, on the above subject, I am to give observations on the proceedings as adopted in the 1st Board of Directors meeting held on 30/12/2024 as under:

Resolution No.1: Discussed deliberately agenda No. 1 i.e. election of the Chairman of the management of the Society (Federation) and unanimously resolved to elect Shree Soibam Sanjeeb Singh as Chairman of the Society (Federation) for a term of 5 (five) years with effect from the date of election. Shree O. Shantikumar Singh (BOD) and Smt. H. Shantibala (BOD) as Proposer and Secunder respectively.

Observation: The term of Chairman will be for a term of 5 (years) similar to the term of Board of Directors of the Federation.

Misc. Resolution No.1: Further it is resolved to change the following Bank Account Operators.

1. The Manipur State Cooperative Bank Ltd, Imphal Branch
2. The Imphal Urban Cooperative Bank Ltd., Singjamei Branch

By the following Bank Account Operators.

- | | | |
|--------------------------|---|--------------------|
| 1. S. Sanjeeb Singh | - | Chairman |
| 2. G. Rajenkumar Rongmei | - | Managing Director. |

Observation: The Bank Account mentioned above is Bank account of Manipur State Fishery Cooperative Federation Ltd. opened at MSCB Ltd, Imphal Branch, having Account No. **10601381692** and IUCB Ltd., Singjamei Branch, having Account No. **081700044801**.

Misc. Resolution No.2: Considered in length the other activities of the Federation to be taken up in the coming years and adopted to take up the following steps:

- a. To improve marketing i.e. to open the collection centres in the Fish market and also to open fish marketing centres in other districts.
- b. To take up trades with other State like Assam, Meghalaya, Mizoram, Orissa and neighbouring Country Myanmar.
- c. To open an account in the name of the Society with one of the nationalized Bank in Imphal by the above mentioned account operators.
- d. To take up a project for rearing of nearly extinct indigenous fish of Manipur.

..... Noted

Misc. Resolution No.3: Further decided to bring all matters relating to the working of the Society very shortly in next meeting.

..... Noted.

Misc. Resolution No.4:

..... Noted.

ARAMBAM VALENTINA,
Registrar of Cooperative Societies,
Manipur.